



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, July 27, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Beavers (1).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 27, 2011, 10:00 A.M.**

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #1

APPROVED

Transmitting a Communication, dated July 15, 2011 from

PETER N. SILVESTRI, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$1,500.00 from Account 089-890, General and Contingent Expenses to Account 089-350, Office Supplies for the purchase of office supplies.

PROPOSED ORDINANCE AMENDMENT

ITEM #2

REFERRED TO THE COMMITTEE ON FINANCE #313889

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

Co-Sponsored by

JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, EDWIN REYES,
PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-370 of the Cook County Code is hereby amended as follows:

Sec. 34-370. Child Support Compliance a Condition of Continued Employment and Offers of Employment

(a) The County Comptroller shall review the records of the appropriate child support enforcement agent of the State of Illinois IV-D Child Support Enforcement Program (the "IV-D Agent") to determine whether any employee has delinquent child support. The review may occur electronically, and must be performed not less than monthly. If the Comptroller determines that the name and/or address or other pertinent individual data of any County employee appear within the records of the child support

enforcement agent, and is indicated therein as delinquent or in arrears, the Comptroller shall notify the appropriate child support enforcement agent of the current employment status of that County employee. The Comptroller shall comply with all court-ordered wage garnishments pertaining to sums due and owed by employees of the County for child support.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(b) Every person who is given an offer of employment with the County shall file an affidavit with the Bureau of Human Resources disclosing any unpaid court-ordered child support obligations owed by the applicant, and including the court number of their child support case and the county and state in which the child support case is pending.

(c) Where an applicant's affidavit discloses, or the department of human resources otherwise determines, that an applicant owes any unpaid court- ordered child support, such applicant shall only be hired by the County on the condition that he or she establishes one of the following within six months of the start of employment:

(1) the applicant has paid to the obligee all child support due under the court order, as evidenced by a certified court order or official clerk's record that no support is due and owing; or

(2) the applicant has entered into a court- approved agreement for the payment of all child support owed and is in compliance with that agreement; or

(3) the applicant is not an obligor under a court-ordered child support obligation. Failure to establish one of the above criteria within six months of the start of employment shall be grounds for discharge.

(d) In addition, all new and existing County employees must take all steps within their power to ensure that an income withholding notice for any current, ongoing child support obligation has been served upon the County, and amounts are being deducted from their salary or wages in compliance therewith.

(e) All County employees must comply with all court-ordered child support obligations as a condition of employment. Noncompliance shall be grounds for discipline.

(f) The Bureau of Human Resources is authorized to treat administrative child support orders in the same manner as it does court-ordered child support obligations under this section and to promulgate rules and regulations to govern the treatment of such administrative orders. As used herein, "administrative child support orders" are orders or findings by the Illinois Department of Public Aid (or any other state agency authorized by statute to so act in its stead), pursuant to Article X of the Illinois Public Aid Code, 305 ILCS 5/10-1 to 1-022, or any similar statute, imposing child support payment obligations.

(g) The Bureau of Human Resources is further authorized to do the following:

(1) investigate the child support payment records of employees and applicants to determine compliance with court-ordered child support obligations;

(2) provide information on employees and applicants to the appropriate Cook County, City of Chicago, and State of Illinois governmental entities, to the extent allowed by law, to assist those offices in enforcement of child support obligations;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- (3) provide the names and business addresses of employees to persons seeking to enforce court-ordered child support orders and child support withholding notices, and their legal representatives, to the extent allowed by law, on the condition that such information be used solely for the purpose of assisting in child support enforcement; provided that the names and identifying information of persons seeking to enforce child support orders shall be deemed confidential; and
- (4) promulgate regulations relating to the operation of this section.

* * * * *

ITEM #3

WITHDRAWN

Submitting a Proposed Ordinance Amendment

BRIDGET GAINER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDING RULES OF ORGANIZATION AND PROCEDURE
OF COOK COUNTY BOARD OF COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-105 of the Cook County Code is hereby amended as follows:

Sec. 2-105. Organization.

(a) *President Pro Tempore.* At the commencement of a term, the President shall nominate and the Board shall by resolution elect one Commissioner as President Pro Tempore for such term. The President Pro Tempore shall, in the absence of the President, preside over meetings of the Board. In addition, in the event the President is temporarily unable to act in performing the remainder of his or her official duties, the President Pro Tempore shall perform such duties and possess all the rights and powers of the President until such time as the President is able to perform such duties or, in the event of a vacancy in the Office of the President, until such vacancy is filled. If the President Pro Tempore shall cease to be a Commissioner or shall resign the office of President Pro Tempore, the Board shall elect another Commissioner to serve as President Pro Tempore for the remainder of the term.

(b) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

(c) *Committees.*

- (1) The committees of the Board shall be:
 - a. The standing committees and their standing subcommittees listed in Subsection (f) of this section;
 - b. Special committees created by Board resolution under Subsection (e) of this section; and
 - c. Special subcommittees created by standing committees or by special committees under Subsection (e) of this section. Subcommittees may not create subcommittees.
- (2) The President shall be an ex officio member of all committees.
- (3) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a member resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary, who shall promptly notify the President and all Commissioners.
- (4) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.
- (5) Any Commissioner, regardless of whether a Chair, Vice-Chair or member of the committee, and the President shall be afforded the courtesy of participating in debate on any item before a committee.
- (6) The Chair of a committee or subcommittee shall have the authority to call and preside at meetings of such committee or subcommittee. In the absence of the Chair, the Vice-Chair shall perform the functions of the Chair.
- (7) The Secretary shall, at the end of each fiscal year, submit to the President and the Board a summary of all items pending in each committee.

(d) *Membership and officers of standing committees.*

- (1) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- (2) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.
- (e) *Special committees and subcommittees.*
 - (1) The Board may create special committees by resolution adopted by a majority of those elected. The appointed members of a special committee shall be designated by resolution.
 - (2) A committee may create a special subcommittee by motion adopted by a majority of the Commissioners who are members of the committee.
 - (3) The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee and the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.
- (f) *Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:
 - (1) Audit, seven members. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)
 - (2) Capital Improvements, nine members.
 - (3) Contract Compliance, nine members.
 - (4) Criminal Justice, Committee of the Whole.
 - (5) Environmental Control, seven members.
 - (6) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:
 - a. Labor, seven members.
 - b. Litigation, seven members.
 - c. Pension and Benefits, seven members.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- d. Real Estate and Business and Economic Development, seven members.
- e. Tax Delinquency, seven members.
- f. Workers' Compensation, five members.
- (7) Health and Hospitals, Committee of the Whole.
- (8) Homeland Security and Emergency Management, Committee of the Whole.
- (9) Human Relations, seven members.
- (10) Law Enforcement, seven members.
- (11) Legislation and Intergovernmental Relations, Committee of the Whole.
- (12) Roads and Bridges, Committee of the Whole.
- (13) Rules and Administration, nine members.
- (14) Technology, nine members.
- (15) Veterans, five members.
- (16) Workforce, Job Development and Training Opportunities, five members.
- (17) Zoning and Building, Committee of the Whole.

(g) *Referrals to committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Clerk. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

(h) *Reporting by committees.* Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this section, only the Board may take final action on any item referred to a committee or subcommittee. Committees shall report to the Board, and subcommittees shall report to their parent committees, subsequent to adjournment of a meeting of the committee or subcommittee. The report of any committee or subcommittee shall be comprised of two sections. The first section of the report, "the text," shall constitute the minutes of the meeting for which the report was prepared and shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and, any attachments to the record as ordered by the Chair. The second section of the report shall include a summary of certain actions taken at the meeting for which the report was prepared. For purposes of this paragraph, action is defined as motions, duly seconded and carried, to adopt one of the six (6) following statements of intent with respect to a Communication Numbered item:

- (1) Recommend for Approval;
- (2) Recommend for Approval as Amended;
- (3) Not Recommended for Approval;
- (4) Not Recommended for Approval as Amended;
- (5) Recommended for Receiving and Filing; and
- (6) Returned With No Recommendation.

The committee's adoption of any one of the above six statements of intent, as reported to the Board, shall constitute conclusive action by the committee on a Communication Numbered item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one of these six statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board.

The Board's approval of a committee report that contains a statement(s) of intent as set forth in numbers (1) through (5) above in this section will constitute final Board action on the item(s) attached to the statement(s) of intent. The Board's approval of a committee report that contains a statement of intent as set forth in number (6), "Returned With No Recommendation," places the item before the Board for immediate consideration.

Commissioners present and voting on a motion to approve a committee report retain the right to divide their vote with regard to each item contained in the second section of the report, or to request a separate vote, either by voice or roll call, on such items, regardless of whether the first section has been approved.

(i) *Public Hearings of committees.* Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- (1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;
- (2) A like notice shall be posted on the website maintained by the Secretary;
- (3) A court reporter is present and reporting all written and oral testimony by members of the public;
- (4) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and
- (5) Any other meeting notification requirements found elsewhere in this section.

(j) *Discharge of committee by the Board.* The Board may discharge any item from committee by a majority vote.

(k) *Confirmation of presidential appointments.* All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.

(l) *Approval of Journal of Proceedings.* Effective January 1, 2011, in accordance with Public Act 96-1473, the Journal of Proceedings shall be approved within the time allowed by the law. To achieve this requirement of the law, the following procedures shall be followed:

- (1) Commissioners shall file a statement of their "nay" and "present" votes with the Clerk, for items before the Board, or with the Secretary, for items in Committee within 24 hours of the end of a Meeting.
- (2) Draft copies of the Journal of Proceedings shall be circulated to the President and the Board within 21 days of the meeting for review and correction.
- (3) All corrections shall be made to the Clerk in writing within 48 hours of receiving the Draft Copy of the Journal of Proceedings.
- (4) A standing meeting of the Committee on Rules and Administration at 9:45 a.m. on the days of regularly scheduled Board Meetings shall be convened to approve the Journal with all corrections.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #3 cont'd

- (5) The Board shall approve the Report of the Committee on Rules and Administration at the subsequent Board Meeting.

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

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ITEM #4

REFERRED TO THE COMMITTEE ON FINANCE #313890

Submitting a Proposed Ordinance Amendment sponsored by

EDWIN REYES, LARRY SUFFREDIN, JESUS G. GARCIA and GREGG GOSLIN,
County Commissioners

Co-Sponsored by

PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY TOBACCO TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Section 74-435 of the Cook County Code are hereby amended as follows:

Sec. 74-435. Sales, possession, use or hindrance violations and penalties.

(a) It shall be a violation of this article to engage in the sale, possession, or use of any cigarettes and/or other tobacco products subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required, including, as described in this article:

- (1) Counterfeit cigarettes.
- (2) Counterfeit tax stamps.
- (3) Improperly stamped packs.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

(4) Unstamped packs.

(b) It shall be a violation of this article for any wholesale or retail tobacco dealer to engage in any of the following:

(1) Utilization of used or reused tax stamps by possessing or offering for sale or resale packs of cigarettes affixed with a used or reused tax stamp.

(2) Concealment, as described in this article.

(3) Sell or distribute loose cigarettes.

(4) Sell cigarettes to any person, other than to another registered Cook County wholesale tobacco dealer, unless each package bears an unmutated Cook County tax stamp affixed, or where the selling wholesale tobacco dealer, or its agent, delivers the unstamped cigarettes to a location outside Cook County.

(5) Hinder or prevent an authorized Department representative from performing an inspection or audit.

(c) Prima facie presumption. The sale, resale or possession by a wholesale or retail tobacco dealer of altered/mutilated, counterfeit, used or reused tax stamps; or packs of counterfeit, improperly stamped, unstamped cigarettes or loose cigarettes shall give rise to the prima facie presumption that the wholesale or retail tobacco dealer is in violation of the provisions of this article.

(d) Retail tobacco dealers shall not be in violation, of this section, for possession of packages of cigarettes, unstamped, improperly stamped or with mutilated stamps, affixed thereto, if the following conditions are met:

(1) the retailer purchased the cigarettes from a licensed wholesale tobacco dealer, and

(2) the wholesale dealer collected the Cook County tobacco tax from the retailer, and

(3) payment of the Cook County tax is evidenced by a valid receipt, issued by a licensed wholesaler, which specifically identifies the packages in question, by both the brand name and the state tax serial numbers affixed to the packages.

~~(d)~~ (e) Cigarette pack, tax stamp, loose cigarettes and hindrance violation penalties.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

Violation Type	PenaltiesAmount
Concealment	
1st Offense	\$2,000.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit packs of cigarettes	
40 or less	2,000.00
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit tax stamps	
40 or less	2,000.00
41 or more, per stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
Improperly stamped packs	
40 or less	<u>\$500 to</u> 2,000.00
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	2000.00
Loose cigarettes	
40 or less	<u>\$500 to</u> 1,000.00
40 or more, per cigarette	25.00
2nd and each subsequent offense, an additional	2,000.00
Sales to unregistered wholesalers	
1st offense	2,000.00
2nd and each subsequent offense, an additional	4,000.00
Unstamped packs	
40 packs or less	<u>\$500 to</u> 1,000.00
41 packs or more, per pack	25.00
2nd and each subsequent offense, an additional	2,000.00
Utilization of used or reused tax stamps	
40 or less packs or stamps	2,000.00
41 or more packs or stamps, per pack or stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
Hinder inspection or audit	
1st Offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

(f) Where the penalty provides for a range as to the amount of the fine, the following factors shall be taken into consideration:

- (1) the gravity of the offense,
- (2) the respondent's past history with respect to compliance with the provisions of this chapter,
- (3) the extent of respondent's cooperation,
- (4) any other factors relevant to the circumstances relating to the violation.

Effective date: This amended ordinance shall be in effect immediately upon adoption.

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ITEM #5

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER and JOHN P. DALEY, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

- (a) *Definitions.*

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Pension Liability includes both AAL for pension benefits and AAL for OPEB benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Unfunded Pension Liability includes UAAL for pension benefits and UAAL for OPEB benefits.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) Sum total of gross tax levy for the most recent tax year;
- (3) Gross operating budget revenue for the most recent fiscal year;
- (4) Total Pension Liability;
- (5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (6) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

(7) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;

(8) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability and Total Unfunded Pension Liability:

(a) Investment rate of return;

(b) Annual rate of salary increases;

(c) Participant mortality rate; and,

(d) Healthcare cost trend rate for OPEB benefits;

~~(6)~~ (9) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and

~~(7)~~ (10) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following notification by the Office of the Cook County Treasurer, via United State's Postal Service first class prepaid mail, each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(6), (b)(7), (b)(8), and (b)(9) above.

(e) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

(1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.
- (f) *Publication of disclosures.* The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:
- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.
- (g) *Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(9), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.*

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

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ITEM #6

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Part II - Land Development Ordinance, Appendix A – Zoning, Article 7. – Public and Open Land Districts, is hereby amended as follows:

7.0. - Purpose.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #6 cont'd

The Public and Open Land District regulations are intended to govern location, intensity and method of development for publicly owned land and open and undeveloped land. Public and open land uses are contained in the following two classifications:

P-1 Public Land District

P-2 Open Land District

7.1. - P-1 Public Land District.

7.1.1. Description of district. The P-1 Public Land District is intended to provide for publicly owned land. Some public land, however, may not be zoned P-1 depending on the use. No privately owned property or structures are allowed in the P-1 Public Land District.

7.1.2. Use, lot and bulk regulations. The applicable use, lot and bulk regulations are set forth in Sections 7.1.3 through 7.1.9.

7.1.3. Permitted uses. A permitted use of land or buildings shall be allowed in accordance with the provisions of this ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this ordinance, no building or zoning lot shall be devoted to any use other than a permitted use, and no structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this ordinance, and rendered nonconforming by it, shall be subject to Article 10.

The following uses are permitted in the P-1 District:

- A. Educational institutions.
 - 1. Public colleges and universities, boarding and nonboarding.
 - 2. Public elementary schools, boarding and nonboarding.
 - 3. Public high schools, boarding and nonboarding.
- B. Recreation and social facilities.
 - 1. Public conservatories and greenhouses.
 - 2. Public golf courses.
 - 3. Public park, and playgrounds.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #6 cont'd

4. Public community center buildings, clubhouses, recreation buildings, swimming pools and buildings for indoor pools, tennis courts and buildings for indoor tennis courts, noncommercial and not-for-profit.

C. Public and governmental land and buildings.

1. Aquariums.
2. Art galleries.
3. Fire stations.
4. Forest Preserves.
5. Historical buildings and landmarks preserved for the public.
6. Police stations.
7. Post offices.
8. Public libraries.
9. Public museums.
10. Public office buildings.

7.1.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the P-1 District:

A. Recreation and social facilities.

1. Public athletic fields and stadiums.

B. Public and governmental land and buildings.

1. Airports and heliports.
2. Animal shelters and pounds.
3. Convention halls and centers.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #6 cont'd

4. Hospitals.
 5. Institutions for the care or treatment of mental illness, drug or alcohol addiction.
 6. Landfills, sanitary or solid waste.
 7. Highway maintenance facilities or storage yards.
 8. Prisons and correctional facilities.
 9. Radar installations and towers.
 10. Waste transfer facilities.
 11. Transitional residences.
 12. Sewage treatment plants.
 13. Water towers.
 14. Youth camps.
 15. Zoos.
- C. Miscellaneous.
1. Publicly owned property and structures used for public purposes.

7.1.5. Temporary uses. The P-1 Public Land District does not allow temporary uses, except for not for profit activities conducted on school property where the generated proceeds, if applicable, are directed back to the not for profit for noncommercial use. Permitted use under this section shall be effective upon adoption and sunset on August 1, 2011.

7.1.6. Accessory uses. A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use provided it is operated and maintained under the same ownership and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry.

Accessory uses may include the following and similar uses:

- A. Athletic fields and stadiums accessory to educational institutions.
- B. Commercial sale of food or nonalcohol beverages incidental to public structures or facilities.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #6 cont'd

- C. Fallout shelters as regulated by this ordinance.
- D. Gardens.
- E. Public garages and parking lots.
- F. Signs as regulated by Article 12.
- G. Vending machines.
- H. Water retention and detention areas.

7.1.7. *Prohibited uses.* All uses not expressly authorized in Sections 7.1.3 through 7.1.6 are prohibited.

7.1.8. *Site and structure provisions.* The uses in the P-1 Public Land District shall conform to the following requirements:

- A. *Minimum lot area.* Minimum lot area is not required, except that each residential use accessory to an educational institution shall have a lot area of not less than 500 square feet for each room used as living or sleeping quarters.
- B. *Minimum lot width.* Minimum lot width is not required.
- C. *Front yard.* Buildings and structures shall be set back from the front lot line at least the required front yard setback of the adjacent zoning district. If a property classified as P-1 is adjacent to more than one zoning district, all structures shall be set back from the front lot line at least the required front yard setback of the adjacent zoning district requiring the greatest setback.
- D. *Interior side yard (adjacent to a zoning lot).* Interior side yard is not required.
- E. *Corner side yard (adjacent to a street).* Buildings and structures shall be set back in from the side lot line adjacent to a street right-of-way at least 25 feet.
- F. *Rear yard.* Rear yard is not required, except for structures containing residential uses incidental to an educational institution. A rear yard shall be at least 25 feet in depth.
- G. *Transitional yard.* Minimum transitional yard requirements for all structures shall be at least those specified below:
 - 1. Side lot lines that abut a side or rear lot line in a residence district shall provide a yard along the side lot line. The yard shall be at least the minimum side yard required under this ordinance for a residential use on the adjacent residential lot.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #6 cont'd

2. Rear lot lines that abut a side lot line in a residence district shall provide a yard along the rear lot line. The yard shall be at least the minimum side yard required under this ordinance for a residential use on the adjacent residential lot.
3. Rear lot lines that abut a rear lot line in a residence district shall provide a yard along the rear lot line. The yard shall be at least 20 feet in depth.
4. Front or side lot lines across a street, alley or other right-of-way from the front lot line of a lot located in a residence district shall provide a yard at least the minimum front yard required by this ordinance on the adjacent residential lot along the front or side lot line.

H. *Floor area ratio.* Maximum floor area ratio shall be 1:2. Floor area ratio of accessory buildings shall be included in the total allowable floor area permitted on the zoning lot. Floor area devoted to off-street parking or loading facilities shall not be counted in the floor areas used to determine floor area ratio.

7.1.9. *Special provisions.* The uses in the P-1 Public Land District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to the applicable requirements for off-street parking and loading set forth in Article 11.
- B. *Signs.* Uses shall conform to Article 12.
- C. *Trucks.* Parking of trucks as an accessory use, when used in the conduct of a permitted use located within 150 feet of a residence district boundary line, shall be limited to vehicles of less than three-ton capacity.
- D. *Sewer and water.* Dwellings and uses requiring sanitary facilities shall be served by a municipal sewer and water system, a private community sewer and water system, or a private individual sewage disposal and water supply system. Systems shall be approved by the Cook County Health Department.

PROPOSED ORDINANCE

ITEM #7

WITHDRAWN

Submitting a Proposed Ordinance sponsored by

JESUS G. GARCIA, County Commissioner

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #7 cont'd

PROPOSED ORDINANCE

POLICY FOR RESPONDING TO ICE DETAINERS

WHEREAS, Cook County is a “Fair and Equal County for Immigrants,” as defined in 07-R-240; and

WHEREAS, there is ongoing confusion regarding the proper boundaries of the relationship between local law enforcement and Immigration and Customs Enforcement (“ICE”); and

WHEREAS, this is especially true in the context of ICE detainers, which are issued pursuant to 8 USC § 1226 or 8 USC § 1357(d), and used by the Department of Homeland Security (“DHS”) to advise local law enforcement agencies that DHS seeks custody of an individual presently in the custody of that agency; and

WHEREAS, 8 CFR § 287.7 expressly provides that ICE detainers are merely “requests” that local law enforcement advise DHS when the individual is due to be released, and that the agency continue holding the individual beyond the scheduled time of release for up to 48 hours, excluding weekends and federal holidays, in order for ICE to arrange to assume custody; and

WHEREAS, due to troubling inconsistencies in ICE policies, many local law enforcement agencies erroneously believe ICE detainers are mandatory and that local law enforcement agencies are legally required to comply; and

WHEREAS, ICE detainers are generally issued before a finding of probable cause that an individual is deportable, and have even been imposed on U.S. Citizens by mistake; and

WHEREAS, ICE detainers are routinely imposed on individuals, including minors, without any criminal convictions or whose cases are dismissed, but the federal government only reimburses part of the costs associated with ICE detainers imposed on undocumented individuals who are convicted of a felony or two misdemeanors and detained for four or more consecutive days if there is a written agreement with the State or local subdivision of a State, pursuant to 8 USC § 1231(i); and

WHEREAS, ICE will not indemnify local agencies for costs or liability incurred as a result of wrongful detainers; and

WHEREAS, it costs Cook County approximately \$43,000 per day to hold individuals “believed to be undocumented” pursuant to ICE detainers, and Cook County can no longer afford to expend taxpayer funds to incarcerate individuals who are otherwise entitled to their freedom; and

WHEREAS, the enforcement of immigration laws is a responsibility of the federal government; and

WHEREAS, ICE detainers encourage racial profiling and harassment; and

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #7 cont'd

WHEREAS, having local law enforcement participate in the enforcement of ICE detainers places a great strain on our communities by eroding the public trust that local law enforcement depends on to secure the accurate reporting of criminal activity and to prevent and solve crimes; and

WHEREAS, by means of this ordinance, Cook County joins states, cities, and counties across the nation that are informed about the discretionary nature of ICE detainers and refuse to enforce them, except in situations where federal reimbursement may be available.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Section 46-37 of the Cook County Code is hereby enacted as follows:

Sec. 46-37. Policy for responding to ICE detainers.

(a) No individual shall be asked about his/her place of birth, country of origin, citizenship, or immigration status upon admission or booking to the Cook County Department of Corrections or Juvenile Temporary Detention Center.

(b) Local law enforcement shall not facilitate or allow any telephone communication between an individual and any ICE official without a court order requiring it.

(c) Any individual who has bondable charges upon admission shall be allowed to post bond to secure his/her release.

(d) Local law enforcement shall not comply with ICE detainers unless the following conditions are met:

(1) The individual who is the subject of an ICE detainer has been convicted of at least one felony or two misdemeanors, excluding sealed or expunged criminal records, by the scheduled time of release; and

(2) There is a written agreement with the State or local subdivision of a State, pursuant to 8 USC § 1231(i), by which all costs incurred by Cook County in complying with the ICE detainer shall be reimbursed.

(e) If the conditions for compliance provided in subsection (d) above are met, then the individual shall be provided with a copy of ICE Form I-247 and ICE officers will be given up to 48 hours, excluding weekends and federal holidays, from the time the individual would otherwise be entitled to release to pick him/her up. If the individual is not picked up by ICE within the 48 hour period, he/she shall be released.

(f) Unless ICE agents have a criminal warrant, they shall not be given access to individuals or allowed to use County facilities for investigative interviews or other purposes, and County personnel shall not expend their time responding to ICE inquiries or communicating with ICE regarding individuals' incarceration status or release dates.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #7 cont'd

(g) There being no legal authority upon which the federal government may compel an expenditure of County resources to comply with an ICE detainer issued pursuant to 8 USC § 1226 or 8 USC § 1357(d), there shall be no expenditure of any County resources or effort by County personnel for this purpose, except as expressly provided herein.

(h) Any person who alleges a violation of this policy may file a written complaint for investigation with the Independent Inspector General of Cook County.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

PROPOSED RESOLUTION

ITEM #8

WITHDRAWN

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

**PROPOSED RESOLUTION AMENDING THE FINANCE PENSION SUB-COMMITTEE NAME
TO FINANCE PENSION AND BENEFITS SUB-COMMITTEE**

WHEREAS, the Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

AUDIT

Members: Daley
Goslin
Butler
Gainer
Gorman
Reyes
Schneider

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #8 cont'd

CAPITAL IMPROVEMENTS

Members: Murphy
Butler
Garcia
Gorman
Schneider
Silvestri
Sims
Steele
Tobolski

CONTRACT COMPLIANCE

Members: Steele
Silvestri
Butler
Garcia
Gorman
Goslin
Murphy
Reyes
Sims

CRIMINAL JUSTICE

Members: All Commissioners,
including the Chair
and Vice-Chair

ENVIRONMENTAL CONTROL

Members: Gorman
Steele
Gainer
Murphy
Schneider
Silvestri
Tobolski

FINANCE

Members: All Commissioners,
including the Chair
and Vice-Chair

Labor

Members: Murphy
Garcia
Butler
Fritchey
Gainer
Reyes
Sims

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #8 cont'd

Litigation	Members:	Silvestri Fritchey Collins Gainer Schneider Suffredin Tobolski
Pension <u>and Benefits</u>	Members:	Gainer Goslin Murphy Schneider Steele Suffredin Tobolski
Real Estate and Business and Economic Development	Members:	Garcia Murphy Butler Gorman Reyes Schneider Steele
Tax Delinquency	Members:	Sims Goslin Butler Collins Gorman Murphy Tobolski
Workers' Compensation	Members:	Schneider Reyes Fritchey Garcia Tobolski
HEALTH AND HOSPITALS	Members:	All Commissioners, including the Chair and Vice-Chair
HOMELAND SECURITY AND	Members:	All Commissioners,

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #8 cont'd

EMERGENCY MANAGEMENT

including the Chair
and Vice-Chair

HUMAN RELATIONS

Members: Steele
Silvestri
Collins
Fritchey
Reyes
Sims
Suffredin

LAW ENFORCEMENT

Members: Reyes
Silvestri
Butler
Fritchey
Gorman
Goslin
Tobolski

LEGISLATION AND
INTERGOVERNMENTAL RELATIONS

Members: All Commissioners,
including the Chair
and Vice-Chair

ROADS AND BRIDGES

Members: All Commissioners,
including the Chair
and Vice-Chair

RULES AND ADMINISTRATION

Members: Suffredin
Gorman
Daley
Fritchey
Gainer
Schneider
Silvestri
Sims
Steele

TECHNOLOGY

Members: Fritchey
Gorman
Butler
Daley
Garcia
Goslin
Schneider
Silvestri
Steele

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #8 cont'd

VETERANS

Members: Reyes
Tobolski
Daley
Schneider
Suffredin

**WORKFORCE, JOB DEVELOPMENT
AND TRAINING OPPORTUNITIES**

Members: Collins
Garcia
Sims
Suffredin
Tobolski

ZONING AND BUILDING

Members: All Commissioners,
including the Chair
and Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners, do hereby approve this Resolution.

* * * * *

ITEM #9

WITHDRAWN

Submitting a Proposed Resolution sponsored by
BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

**PROPOSED RESOLUTION AMENDING THE FINANCE PENSION SUB-COMMITTEE NAME
TO FINANCE PENSION AND BENEFITS SUB-COMMITTEE**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Steele.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #9 cont'd

AUDIT (7 members)	Chair:	Daley
	Vice-Chair:	Goslin
CAPITAL IMPROVEMENTS (9 members)	Chair:	Murphy
	Vice-Chair:	Butler
CONTRACT COMPLIANCE (9 members)	Chair:	Steele
	Vice-Chair:	Silvestri
CRIMINAL JUSTICE (Committee of the Whole)	Chair:	Collins
	Vice-Chair:	Reyes
ENVIRONMENTAL CONTROL (7 members)	Chair:	Gorman
	Vice-Chair:	Steele
FINANCE (Committee of the Whole)	Chair:	Daley
	Vice-Chair:	Sims
Labor (7 members)	Chair:	Murphy
	Vice-Chair:	Garcia
Litigation (7 members)	Chair:	Silvestri
	Vice-Chair:	Fritchey
Pension <u>and Benefits</u> (7 members)	Chair:	Gainer
	Vice-Chair:	Goslin
Real Estate and Business and Economic Development (7 members)	Chair:	Garcia
	Vice-Chair:	Murphy
Tax Delinquency (7 members)	Chair:	Sims
	Vice-Chair:	Goslin
Workers' Compensation (5 members)	Chair:	Schneider
	Vice-Chair:	Reyes
HEALTH AND HOSPITALS (Committee of the Whole)	Chair:	Butler
	Vice-Chair:	Goslin
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)	Chair:	Tobolski
	Vice-Chair:	Gainer
HUMAN RELATIONS (7 members)	Chair:	Steele
	Vice-Chair:	Silvestri

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #9 cont'd

LAW ENFORCEMENT (7 members)

Chair: Reyes

Vice-Chair: Silvestri

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Suffredin

Vice-Chair: Fritchey

ROADS AND BRIDGES (Committee of the Whole)

Chair: Sims

Vice-Chair: Gorman

RULES AND ADMINISTRATION (7 members)

Chair: Suffredin

Vice-Chair: Gorman

TECHNOLOGY (9 members)

Chair: Fritchey

Vice-Chair: Gorman

VETERANS (5 members)

Chair: Reyes

Vice-Chair: Tobolski

WORKFORCE, JOB DEVELOPMENT AND
TRAINING OPPORTUNITIES (5 members)

Chair: Collins

Vice-Chair: Garcia

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri

Vice-Chair: Murphy

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution.

* * * * *

ITEM #10

APPROVED

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10 cont'd

PROPOSED RESOLUTION

WHEREAS, on June 30, 2011, the Village of Orland Hills celebrated the 50th anniversary of its founding; and

WHEREAS, Orland Hills is the youngest village in southwest Cook County and was originally founded under the name of Westhaven and in April, 1986, the name was changed to Orland Hills; and

WHEREAS, the Village's population in the 1970 U.S. Census was established at 470 and according to the 2010 U.S. Census has grown to a population of over 7,000 residents who enjoy the vast services of great schools, impressive village services including a great Public Works Department, top class Resource and Recreation Department, and superior police protection; and

WHEREAS, the Village of Orland Hills has been a leader in providing those services to its citizens in an economically sound and efficient way, and has incorporated innovative alternative revenue generation, allowing the continued reduction of Orland Hills property tax; and

WHEREAS, from its inception in 1961, the Village of Orland Hills has continued to grow in a positive and well planned manner, and with the adoption of their new Comprehensive Plan in 2004, established renewed and concentrated emphasis on future development of the village's residential and commercial prospects; and

WHEREAS, Orland Hills residents and officials held a gala event, from June 24 through June 26, 2011 at Kelly Park to mark this historic date.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to the residents and public servants of the Village of Orland Hills on its 50th birthday, and wishes the entire Village continued success and prosperity in the future; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to the Village of Orland Hills.

* * * * *

ITEM #11

APPROVED

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN and JOAN PATRICIA MURPHY, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11 cont'd

PROPOSED RESOLUTION

**A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS LEGISLATION
REQUIRING ALL UNITS OF GOVERNMENT IN ILLINOIS TO POST THE WAGES AND
BENEFIT PACKAGES OF ALL PUBLIC EMPLOYEES**

WHEREAS, the State of Illinois has the greatest number of governmental bodies in the nation at nearly 7,000 units of government; and

WHEREAS, it is the responsibility of government to be committed to the highest standards of integrity, honesty, efficiency and accountability among its officials and employees; and

WHEREAS, it is of tantamount importance that the taxpayers of every unit of government trust that their officials and employees are at all times working in the best interests of their constituents; and

WHEREAS, the Cook County Board has passed several “sunshine” measures to work toward a more open and honest government, including greater disclosure requirements in hiring, posting of employee wages online and placing the county “check register” online; and

WHEREAS, in fostering greater accountability of the officials charged with the responsibility of watching over the taxpayers’ best interests, every taxing body in the State of Illinois should be encouraged to make information as to the wages and benefits of their employees easily accessible to the people they represent.

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that we strongly urge the Illinois General Assembly to pass legislation requiring every taxing body in the State of Illinois to post the wages and benefits of every public employee online so it may be easily accessed by the public; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages every taxing body in Cook County to voluntarily post the wages and benefits of every public employee under their charge, online so their taxpayers may easily access that information; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Patrick Quinn, Senate President John Cullerton, House Speaker Michael Madigan, Senate Minority Leader Christine Radogno, House Minority Leader Tom Cross, and the executive directors of each cooperative municipal organization/association or Council of Government (COG) in Cook County.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #12

WITHDRAWN

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, ~~and~~ TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,
County Commissioners

PROPOSED RESOLUTION

EXPENDITURE REPORT FOR ALL ELECTED OFFICIALS

WHEREAS, like other local and state governments Cook County has been experiencing a budget crisis for the last several years; and

WHEREAS, as the unit of government responsible for the County's overall budget it is incumbent upon the Cook County Board of Commissioners to closely monitor spending throughout the current fiscal year; and

WHEREAS, the Cook County Comptroller currently tracks all spending, including that of all elected officials and departments, within the County thru the Quarterly Appropriation Trial Balance; and

WHEREAS, in an effort to streamline the information the Comptroller is directed to prepare a separate report detailing the spending of all County elected officials on a mid-year and year-end basis, and said reports will have no fiscal impact as the information is already tracked by the Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that an expenditure report for elected officials shall be distributed twice a year encompassing expenditures from December 1st to June 30th and July 1st thru November 30th; and

BE IT FURTHER RESOLVED, that the expenditure report be distributed no more than 30 days after the end of the reporting period.

* * * * *

ITEM #13

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, PRESIDENT AND JOAN PATRICIA MURPHY, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B.
STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13 cont'd

RESOLUTION

**A RESOLUTION CALLING ON CONGRESS TO FULLY FUND THE
FEDERAL HIGH-SPEED RAIL PROGRAM IN THE 2012 BUDGET**

WHEREAS, the Upper Midwest region of the United States is one of the world's largest and most dynamic economies, but struggles to compete in the global market; and

WHEREAS, the Upper Midwest offers a diverse base of manufacturing, agriculture, academic and government research, and business services that are often too distant from our cities and from one another for effective business development and sharing of intellectual capital; and

WHEREAS, the Upper Midwest represents roughly one-third of the population of the United States but job growth in the region lags behind other regions of the world; and

WHEREAS, our reliance on oil-fueled airplanes and automobiles for intercity travel hurts the Midwest economy, especially with the rising price of oil; and

WHEREAS, fast, convenient and affordable travel is needed to facilitate a strong and vibrant economy; and

WHEREAS, an integrated network of 220-mph bullet trains and 90-110 mph regional trains linking cities and towns across the Midwest would transform the way we travel and do business by making travel more affordable and better connecting our business, manufacturing, agricultural, and research and development centers; and

WHEREAS, high-speed trains would strengthen our economy, drive productivity in the region's existing commercial arenas, encourage job growth, and help foster potential for business investment, entrepreneurship, technology development and advanced manufacturing; and

WHEREAS, the investment in a high-speed train network would lower our consumption of foreign oil, saving nearly 130 million gallons of gasoline a year while dramatically reducing carbon dioxide emissions into the environment; and

WHEREAS, the construction of a high-speed network would create nearly 300,000 high-quality construction, engineering and manufacturing jobs; and

WHEREAS, for example, a high-speed train between Minneapolis-St. Paul and Chicago would make the 408 mile trip in 2 hours, 40 minutes with hourly departures each way and a Chicago to New York high-speed rail line with branches to Detroit and Washington, DC would potentially serve 60.4 million people along the 1,075 mile route including 9.7 million people in the Chicago metropolitan area and would take approximately five hours – the same time it takes to currently travel by air; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13 cont'd

WHEREAS, President Barack Obama has proposed an authorization of \$53 billion over the next 6 years for high-speed and inter-city passenger rail development as part of the Administration's surface transportation reauthorization proposal outline in its February budget; and

WHEREAS, President Barack Obama has proposed \$8 billion be appropriated in the 2012 budget in order to accelerate the development of a high-speed rail network and its subsequent benefits; and

WHEREAS, Congress did not fund any part of the high-speed rail program in the FY2011 Continuing Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners fully support an integrated network of high-speed trains and expanded Amtrak service as a key to economic development, job creation, fuel consumption reduction, and massive reduction of carbon dioxide emissions into the environment; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners of Cook County call on Congress to:

1. Include a program to develop an integrated network of high-speed trains and expanded Amtrak service in the upcoming federal transportation authorization legislation; and
2. Fully fund the federal high-speed rail program in the 2012 budget; and

BE IT FURTHER RESOLVED, that the Secretary to the Board of Commissioners of Cook County tender copies of this Resolution to President Obama, Vice-President Biden, and the members of the United States Congress.

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 4 Consent Calendar items for the July 27, 2011 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President and EARLEAN COLLINS AND ROBERT B. STEELE, County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

**CONGRATULATING YOLANDIS McCASKILL
THE BOYS AND GIRLS CLUB OF AMERICA 2011 ILLINOIS YOUTH OF THE YEAR**

WHEREAS, Yolandis McCaskill grew up on Chicago's Westside, where she faced numerous challenges daily; and

WHEREAS, After a tragic car accident left Yolandis in the hospital during which time she had to miss almost an entire semester of school she had to work twice as hard to catch up;

WHEREAS, With Yolandis' strong will, her grandmother's guidance, and support from the Dr. Martin Luther King, Jr. Boys and Girls Club not only did she catch up in her school work, she excelled;

WHEREAS, Yolandis has been a member of the Boys and Girls Club of America for approximately 5 years; and

WHEREAS, She is very active participant in homework help, learns from the technology programs, and assists younger members of the club. In addition her other interests included the volleyball team and volunteering with the Keystone Club a teen group dedicated to leadership and community service; and

WHEREAS, Yolandis has been gainfully employed throughout high school in order to assist her grandparents who raised her. She was able to tutor neighborhood children, volunteer at Rush Hospital, and Garfield Park Conservatory. She also participated in countless extra-curricular activities-serving as the Vice President of the National Honors Society, volunteering as captain of the Know Your Heritage team, participating in academic challenges in the Worldwide Young Scientist and Engineers Organization and playing the clarinet in the School band; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #1 cont'd

WHEREAS, Yolandis, recognized that a good quality education will provide her with endless possibilities, On My 29th Yolandis graduated from Providence St. Mel High School as the valedictorian with a 3.96 GPA. In the fall, she will further her educational opportunities by attending Notre Dame University to study biomedical engineering; and

WHEREAS, Yolandis was also chosen as the Regional Youth of the Year for the Midwest, winning a \$10,000 scholarship from Tupperware Brands. She is now one of five teens nationwide who will travel to Washington D.C. to participate in the highly esteemed National Youth of the Year competition and have the opportunity to meet President Barack Obama and be honored at the Congressional Breakfast; and

WHEREAS, Yolandis describes participating in the Dr. Martin Luther King Jr. Boys and Girls Club as follows "I not only cherish the fact that I have others to support and believe in me, but I can now say the most important quality that I have gained over the years is to believe in myself."

NOW THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate and commend Ms. Yolandis McCaskill for being the 2011 Illinois Youth of the Year on behalf of the Boys and Girls Clubs of America. We wish her well as she travels to Washington D.C. to compete for the title of National Youth of the Year and may your pursuit for educational excellence exceed your expectations.

BE IT FURTHER RESOLVED, that a suitable copy be spreaded upon the official proceedings of this body and a suitable copy be prepared for Ms. Yolandis McCaskill to commemorate the auspicious occasion.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #2 cont'd

RESOLUTION

IN MEMORY OF IFTI NASIM

WHEREAS, Ifti Nasim of Chicago, Illinois, leader of the Pakistani Community in Cook County, died April 25, 2011; and

WHEREAS, Mr. Nasim was a well-known poet whose works included biographical poems on his life as a gay Pakistani Muslim, as well as global politics and advocacy for Muslims after the September 11, 2001 terrorist attacks; and

WHEREAS, Mr. Nasim was also a prominent activist for gay Muslims and promoter of peace; and

WHEREAS, Mr. Nasim was born in Lyallpur (now Faisalabad), Pakistan and began his activism at an early age; and

WHEREAS, Mr. Nasim is survived by a sister, Ajaz Nasreen; and

WHEREAS, Mr. Nasim was 16 years old when he was shot in the leg for reading a poem at a protest against martial law in Pakistan; and

WHEREAS, Mr. Nasim came to the United States and enrolled at Wayne State University in Detroit to perfect his writing style; and

WHEREAS, Mr. Nasim moved to Chicago in 1974 and became a writer of poetry; and

WHEREAS, Mr. Nasim published multiple books of poems, one of which named "Narman" (which means hermaphrodite in Persian) sparked a poetry movement called "narmani" or "honest poetry;" in India and Pakistan; and

WHEREAS, Mr. Nasim was recently honored by the New York City Gay Asian Community for his poetry; and

WHEREAS, Mr. Nasim co-founded Sangat/Chicago, a South Asian Les/Bi/Gay/Transgender organization and support group in 1986; and

WHEREAS, Mr. Nasim was a leader of the Sangat/Chicago parade group annually and the gay pride parade; and

WHEREAS, Mr. Nasim also hosted a South Asian radio program called "Sargam" Radio which brought the best of India and Pakistan to Chicago Audiences; and

WHEREAS, Mr. Nasim was also known for his love of fashion and dress, especially his mirror-ball jacket, elaborate embroidered jackets and generally fun clothes; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14

CC ITEM #2 cont'd

WHEREAS, Mr. Nasim was inducted into the Chicago Gay and Lesbian Hall of Fame in 1996; and

WHEREAS, Mr. Nasim worked hard to improve the life of all in Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Ifti Nasim and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Ifti Nasim so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner and TONI PRECKWINKLE, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14

CC ITEM #3 cont'd

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW THEREFORE, BE IT RESOLVED, that the President and Commissioners of the Cook County Board do hereby express their appreciation of The Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that the President and Commissioners of the Cook County Board thank Gordan Marsh for his extraordinary service and dedication to our Country; and

BE IT FURTHER RESOLVED, that a Silver Star Banner and a suitable copy of this Resolution be presented to Gordan Marsh, a true American military hero and patriot who has served his Country with honor and dignity.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner and TONI PRECKWINKLE, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14

CC ITEM #4 cont'd

RESOLUTION

WHEREAS, Arthur E. Rawers faithfully served the United States in World War II in the Navy aboard the U.S.S. Dayton as a CL 105 in both the Pacific and Atlantic theaters; and

WHEREAS, Arthur E. Rawers faithfully served the United States in World War II in the Navy aboard the U.S.S. Dayton as a CL 105 in both the Pacific and Atlantic theaters; and

WHEREAS, immediately following his return home in 1946 Arthur E. Rawers joined the American Legion Stickney Post #687 and served in various roles over the past fifty-six years including Judge Advocate, Parliamentarian, Adjutant, Finance Officer, Senior Vice-Commander, and Commander; and

WHEREAS, Arthur E. Rawers enjoyed his service to the American Legion so much that he also represented the Fifth District as Junior Vice Commander, Senior Vice Commander, and then ultimately Commander in 1970; and

WHEREAS, Arthur E. Rawers gained so much respect amongst his fellow veterans that he was asked to represent them in the First Division (Cook County Council) as Junior Vice Commander, Senior Vice Commander, and then ultimately as Commander from 1988 to 1989; and

WHEREAS, Arthur E. Rawers tirelessly served on the staff of American Legion Premier Boys State, Leadership in the Land of Lincoln School, for twenty-seven years, currently serving as Vice-President of the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cook County hereby thanks Arthur E. Rawers for all that he has given to the community through his work on behalf of our veterans and our youth; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Arthur E. Rawers in recognition of his good works, and the esteem in which he is held by the Cook County Board: and that it also be spread upon the proceedings of this honorable body.

COMMITTEE REPORTS

ITEM #15

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #15 cont'd

APPROVED

Finance Subcommittee on Real Estate and Business
and Economic Development Meeting of July 27, 2011

APPROVED

Finance Subcommittee on Workers' Compensation Meeting of July 12, 2011

APPROVED

Finance Committee (Public Hearing)..... Meeting of July 25, 2011

APPROVED

Environmental Control..... Meeting of July 27, 2011

APPROVED

Rules and Administration Meeting of July 27, 2011

APPROVED

Finance Meeting of July 27, 2011

APPROVED

Zoning and Building Meeting of July 27, 2011

APPROVED

Roads and Bridges Meeting of July 27, 2011

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

ITEM #16

APPROVED

Transmitting a Communication, dated July 20, 2011 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting that the Board of Commissioners approve as amended the following Contract Addendum, which was previously approved on the February 15, 2011 Board Agenda, (Item #9).

Approval of this change will allow the Secretary to the Board to access FY2011 funding provided by the Board and match it with the authority to work with the specific vendor previously approved and named here. The Secretary to the Board intends to access this funding in order to facilitate two budget hearing cycles within the same fiscal year.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated January 27, 2011 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to extend for nine (9) months and increase Contract No. 10-41-17 with AWL Reporting Services, Chicago, Illinois, to provide transcribing services for the Board of Commissioners of Cook County.

Reason: This extension will allow for continuity of service for the Board of Commissioners through the balance of the FY 2011 using FY 2010 funds. Approximately \$29,436.00 remains on this contract. The expiration date of the current contract is February 28, 2011.

Estimated Fiscal Impact: ~~None~~ \$30,000.00. Contract extension: March 1, 2011 through November 30, 2011.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #17

RECEIVED AND FILED

Transmitting a Communication, dated July 19, 2011 from

ANDREA GIBSON, Director, Department of Budget and Management Services

submitting the Bond Series Status Report for the 2nd Quarter of 2011 Fiscal Year, ending May 31, 2011 in accordance with FY 2011 Resolution Section Number 15. The report will be provided on a quarterly basis and presents the various projects separated by Category Number and the funding used and required during project life cycle. A summary of the Category amounts is provided along with the individual projects under each category. The report also presents the amount of future funding that will be required to complete currently approved projects.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

RESOLUTION

ITEM #18

APPROVED

Transmitting a Communication, dated July 19, 2011 from

CONSTANCE M. KRAVITZ, CPA, Comptroller

requesting approval of the following Proposed Resolution.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

RESOLUTION

ITEM #18 cobnt'd

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Urban Partnership Bank for the following purposes, be updated for General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

- a. Tariq Malhance
- b. Constance M. Kravitz
- c. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Jaye Williams

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #19

APPROVED

Transmitting a Communication, dated July 19, 2011 from

CONSTANCE M. KRAVITZ, CPA, Comptroller

requesting approval of the following Proposed Resolution.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

RESOLUTION

ITEM #19 cont'd

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Covenant Bank for the following purposes, be updated for General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- a. Tariq Malhance
- b. Constance M. Kravitz
- c. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

- a. Jaye Williams

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #20

APPROVED

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for a countywide contract for Various Offset, Inset, TAG and NCR Xeroxgraphic Paper.

Contract period: October 1, 2011 through September 30, 2014 (with two (2) one-year renewal options). (Various-350 Account).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

* * * * *

ITEM #21

APPROVED

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the countywide purchase, installation and repair of tires.

Contract period: October 1, 2011 through September 13, 2014 (with two (2) one-year renewal options). (Various-445 Account).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

The Purchasing Agent concurs.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

BID OPENING

ITEM #22

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration, bids which were opened under the supervision of the Purchasing Agent and a member of the President's staff on Thursday, July 14, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

CONTRACT

ITEM #23

APPROVED

Transmitting a Communication, dated June 22, 2011 from

LISA M. WALIK, Director, Department of Risk Management

Re: VISION CARE BENEFITS – EYEMED VISION CARE, LLC

On November 5, 2008, the Cook County Board of Commissioners authorized the Purchasing Agent to enter into a contract with EyeMed Vision Care requesting authorization for the Purchasing Agent to enter into a contract to provide eligible Cook County employees and their dependents with a Vision Care program from January 1, 2009 through December 31, 2011.

EyeMed Vision Care and its corporate affiliate and third party administrator, First American Administrators, Inc., have been providing the contracted services since January, 2009. It has recently been determined that the contract did not proceed to Contracts and Bonds nor was the contract executed by the County. The final contract was not fully negotiated until late 2010 and First American Administrators, Inc., the licensed third party administrator and corporate affiliate needed to be added to the contract per a State Consent Order entered into between EyeMed Vision Care and the Illinois Department of Financial and Professional Regulation. As a result of the above, it is hereby requested that the November 5, 2008 authorization be amended as follows:

The amendment is indicated by the underscored and stricken language.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

CONTRACT continued

ITEM #23 cont'd

Transmitting a Communication, dated October 8, 2008 from

LISA M. WALIK, Director, Department of Risk Management

Re: VISION CARE BENEFITS – EYEMED VISION CARE, LLC

requesting authorization for the Purchasing Agent to enter into and execute a contract with EyeMed Vision Care, Mason, Ohio, and First American Administrators, Inc., EyeMed Vision Care's corporate affiliate and third party administrator to provide eligible Cook County employees and their dependents with a Vision Care program from January 1, 2009 through December 31, 2011.

The Request for Proposal (RFP) for Vision Care Benefits was joint initiative by the various municipal agencies and issued by the Chicago Transit Authority. Six (6) national vision care companies responded to this Request for Proposal. Based on an extensive financial analysis and overall evaluation of benefits from the respondents, the Department of Risk Management recommends the selection of EyeMed Vision Care. EyeMed Vision Care, previously known as Cole Managed Vision, offers the following advantages: lowest costs for examinations, spectacle lenses, contact and frames; largest provider network in Cook County with 730 locations; high level of satisfaction for Cook County employees since 1995; responsive service and ease of administration to covered members; very competitive administrative fee; and a five-year rate guarantee for materials and services (three year term, with two one-year renewal options). The proposal from EyeMed Vision Care includes Minority Business Enterprises (MBE)/Women Business Enterprises (WBE) direct participation and has been found responsive to the Contract Compliance guidelines. This will allow Cook County employees to continue to participate in the Vision Care program as part of the fringe benefit package.

All fees and expenses will be paid from the following accounts:

Corporate/Grant: 490-179

Public Safety: 499-179

Health Fund: 899-179

Estimated Annual Fiscal Impact: \$2,900,000.00.

The actual charges for each fund will vary based on the actual monthly utilization.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

CONTRACT RENEWAL

ITEM #24

APPROVED

Transmitting a Communication, dated June 20, 2011 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-49 with GENEX Services, Inc, Wayne, Pennsylvania, for medical bill review and workers' compensation case management services.

Reason: This extension will allow the County time to explore return to work initiatives while maximizing the savings opportunities that have been realized since August 1, 2008 for bill review, medical case management and utilization review services. In addition, this will provide continuity to the worker's compensation cost savings initiatives and ensure compliance with pending changes to the Workers Compensation Act Reform that will take place September 1, 2011. A Request for Proposal for these services will be issued next spring.

Estimated Fiscal Impact: None. Savings from this program exceed the anticipated fees. Contract period: August 1, 2011 through July 31, 2012. (542-845 Account). Costs are associated and allocated to individual workers' compensation claim files.

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

ITEM #25

APPROVED

Transmitting a Communication, dated June 10, 2011 from

ROBIN KELLY, Chief Administrative Officer

requesting authorization for the Purchasing Agent to advertise for bids for the collection, recycling and disposal of electronic waste for the Bureau of Administration.

Contract period: September 1, 2011 through August 31, 2013. (011-215 Account).

The Purchasing Agent concurs.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #26

APPROVED

Transmitting a Communication, dated June 21, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Clean Steam Piping Replacement Project at Stroger Hospital of Cook County.

This project is to repair and replace corroded piping and components at Stroger Hospital of Cook County. The current clean steam system is subject to severe corrosion and leaks in the condensate system and its components/fittings. Continuous problems and damage include but are not limited to deterioration of supply and condensate piping, threaded joints, elbows, steam traps, and jacketed kettles.

22000 John H. Stroger Jr., Hospital.

This item has been submitted to the Finance Committee of the Health & Hospitals System for approval at their July 22, 2011 Finance Meeting.

CONTRACT

ITEM #27

APPROVED

Transmitting a Communication, dated June 17, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into and execute a contract with Johnson Controls, Inc., Milwaukee, Wisconsin (JCI), for a Guaranteed Energy Performance Contracting Project. Phase 1 of this contract provides for engineering services for an investment grade energy audit of the Stroger Hospital of Cook County Campus. Johnson Controls was selected through a Request for Qualifications/Request for Proposals process as highly qualified and offering a competitive price.

Reason: This contract provides for a guaranteed energy performance contracting project at the Stroger Hospital of Cook County Campus. The goal of the project is to identify and implement identifying energy conservation measures (ECMs) that will result in at least a 10% reduction in emissions and energy costs as compared to a Base Year, throughout a 15 year financing period. Phase 1 consists of a comprehensive investment grade audit. If the ECMs identified are estimated to achieve cost savings sufficient to cover financing of the ECMs, the parties will negotiate in good faith the terms of Phase 2, pursuant to which JCI will perform

engineering and construction services to implement the agreed upon ECMs. If adequate cost savings to cover the financing costs cannot be identified, the County has no obligation to pay for the audit. If adequate savings are identified but the County chooses not to enter into a GEPC or chooses not to finance the conservation measures, the County will pay the actual cost of the audit, up to a maximum of \$143,026.00.

This is a joint project undertaken by the Office of Capital Planning and Policy, the Department of Environmental Control and the Bureau of Finance. This is categorized as an energy efficiency project.

Estimated Fiscal Impact: \$ 143,026.00. 28000 Cook County Health & Hospitals.

Contract Term: Two years, commencing on the date of Board approval.

This item has been submitted to the Finance Committee for the Health & Hospitals System for approval at their July 22, 2011 Finance Meeting.

Vendor has met the Minority and Women Business Enterprise Ordinance.

REPORT

ITEM #28

APPROVED

Transmitting a Communication, dated June 20, 2011 from

HERMAN BREWER, Director, Office fo Capital Planning and Policy

submitting the Project Status Report for the second quarter ending May 31, 2011.

BUREAU OF ECONOMIC DEVELOPMENT **REAL ESTATE MANAGEMENT DIVISION**

LEASE AGREEMENT

ITEM #29

APPROVED

Transmitting a Communication dated July 6, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement for office space at 5515 North East River Road, Chicago, Illinois, for the use of Commissioner Peter Silvestri's 9th District field office. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENT continued

ITEM #29 cont'd

Landlord: Catfish Point, LLC
Tenant: County of Cook
for the use of Commissioner Peter Silvestri
Location: 5515 North East River Road, Chicago, Illinois
Term: August 1, 2011 through January 31, 2013
Space Occupied: 650 square feet

Rent: Monthly Annual
 \$750.00 \$9,000.00

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2012 and 2013 funds.

Approval is recommended.

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #30

APPROVED

Transmitting a Communication, dated July 8, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of County-Wide Floor Covering Replacement.

Contract period: One time purchase. 20000 Physical Plant.

* * * * *

ITEM #31

APPROVED

Transmitting a Communication, dated June 30, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hardware supplies.

Contract period: November 18, 2011 through November 17, 2012. (200-333 Account)

Approval of this item would commit Fiscal Year 2012 funds.

TRANSFER OF FUNDS

ITEM #32

APPROVED

Transmitting a Communication, dated July 8, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$890,720.00 from and to the accounts listed below, to meet current and future financial obligations.

DEPARTMENT OF FACILITIES MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #32 cont'd

Reason: The increase in Account 183 is to increase knowledge and maintain certifications needed by staff. In Acct. 190 the increase is to send employees to energy reduction workshops to help meet performance measures. In Acct. 225 the increase is needed to mail documentation to LOA employees and tenant surveys. In Acct. 240 the increase is needed to print additional building safety procedure flip charts. In Acct. 320 the increase is needed to provide uniforms for security personnel per their union agreement. In Acct. 330 the increase is needed to purchase supplies needed for the Janitorial staff at Rockwell. In Acct. 333 the increase is needed due to the rising cost of the day to day supplies and needed to implement energy cost savings measures. In Acct. 350 the increase is needed due to the increased documentation requirements of compliance with court orders. In Acct. 444 the increase is needed in order to maintain our fleet of vehicles all of which are in excess of 10 years old. In Acct. 450 the increase is needed to perform multi-year preventive maintenance and repair an aging physical plant. In Acct. 461 the increase is needed repair currently leaking roofs, broken windows and future emergency repair items that will arise. In Acct. 638 the increase is needed to rent equipment to costly to own but necessary to perform various repairs and maintenance work orders.

From Accounts:

200-110	Salaries/Wages of Regular Employees		<u>\$890,720.00</u>
		Total	\$890,720.00

To Accounts:

200-183	Seminars for Professional Employees	\$ 4,000.00	
200-190	Transportation & Other Travel Services	5,000.00	
200-225	Postage	220.00	
200-240	Printing and Publishing	15,000.00	
200-320	Wearing Apparel	4,000.00	
200-330	Household, Laundry & Cleaning Supplies	2,500.00	
200-333	Institutional Supplies	400,000.00	
200-350	Office Supplies	20,000.00	
200-444	Operations, Maintenance & Repair of Auto Equipment	10,000.00	
200-450	Repair Building & Institutional Equipment	225,000.00	
200-461	Maintenance of Facilities	200,000.00	
200-638	Rental Institutional Equipment	<u>5,000.00</u>	
		Total	\$890,720.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

DEPARTMENT OF FACILITIES MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #32 cont'd

For Accounts 183, 320 and 330, the accounts were not originally funded during the budget cycle due to the pending reduction in force.

April 26, 2011 is when it became apparent that the 190 Account would require an infusion of funds because a decision was made to send engineering staff to energy conservation workshops. The account balance on that date was \$8,136.00. The account balance on March 22, 2011 was \$9,759.00.

June 10, 2011 is when it became apparent that the 240 Account would require an infusion of funds because a decision was made to print needed building safety procedure flip books. The account balance on that date was \$500.00. The account balance on May 17, 2011 was \$500.00.

May 17, 2011 is when it became apparent that the 333 Account would require an infusion of funds because the account balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$312,926.00. The account balance on April 11, 2011 was \$699,759.00.

April 26, 2011 is when it became apparent that the 350 Account would require an infusion of funds because the account balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$3,017.00. The account balance on March 22, 2011 was \$8,635.00.

July 8, 2011 is when it became apparent that the 444 Account would require an infusion of funds because the account balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$778.00. The account balance on June 10, 2011 was \$3,700.00

July 8, 2011 is when it became apparent that the 450 Account would require an infusion of funds because the account balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$864,414.00. The account balance on June 10, 2011 was \$1,671,804.00.

July 8, 2011 is when it became apparent that the 461 Account would require an infusion of funds because the account balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$19,643.00. The account balance on June 10, 2011 was \$84,823.00.

July 8, 2011 is when it became apparent that the 638 Account would require an infusion of funds because rental of a High Ranger Bucket Truck is needed to service exterior lighting and projects. The account balance on that date was \$1,830.00. The account balance on June 10, 2011 was \$1,830.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

DEPARTMENT OF FACILITIES MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #32 cont'd

The account used for the source of transferred funds was identified because it is the only account with available funds. No other account was considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The unobligated surplus developed in the 110 Account is a result of unexpected retirements, injuries, illnesses and open positions not filled.

* * * * *

ITEM #33

APPROVED

Transmitting a Communication, dated July 8, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$5,940.00 from and to the accounts listed below, to meet new obligations due to reorganizing the department.

Reason: During the budget process it was decided to transfer authority and responsibilities of Department 215 Custodial from the Sheriff to Facilities Management. These new expenditures are a result of the changes in reporting and reductions in staff. Supervisors now travel to other buildings to oversee staff, increased documentation of work performed is required and mailing of tenant surveys has been implemented.

From Accounts:

215-330	Household, Laundry & Cleaning Supplies		<u>5,940.00</u>
		Total	\$5,940.00

DEPARTMENT OF FACILITIES MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #33 cont'd

To Accounts:

215-190	Transportation and Other Travel Services	\$2,000.00
215-225	Postage	440.00
215-350	Office Supplies	<u>3,500.00</u>
	Total	\$5,940.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On April 1, 2011 it became apparent that the receiving accounts listed would require an infusion of funds since there was no original appropriation at budget passage. The account balance is and was \$0.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account used for the source of transferred funds was identified by a review of inventories and consumption of products in this category. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The unobligated surplus is not actually a result over budgeting as much as a lack of consumption of these products resulting in excess inventory.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #34

APPROVED

Transmitting a Communication, dated July 27, 2011 from

MAUREEN T. O'DONNELL, Chief. Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 12 ending June 4, 2011 and Pay Period 13 ending June 18, 2011.

OFFICE OF THE PUBLIC DEFENDER

CONTRACT

ITEM #35

APPROVED

Transmitting a Communication, dated June 17, 2011 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Leann Horrocks, Venice, Florida, for development of an interface between the Public Defender's Legal Edge system and the Circuit Court Clerk's data system.

Reason: This office has a case management system to assist in tracking cases and helping attorneys handle their caseload. The reason for the request is we must expand our usage of the current case management system in order to properly fulfill our mission of defending the indigent. In addition, the data provided by the Circuit Court Clerk's Office will help us provide data for our performance management objectives as requested by the President's Office. This office is appointed to over 100,000 cases a year and does not have the manpower to manually input case information into our system. The Clerk's Office already has the case data this office requires in their electronic system and has a data file which they make available to other agencies in the criminal justice system. The Chief Information Officer, Greg Wass, has reviewed the proposal and concurs with the need.

After submitting a Request For Proposal to purchasing and going through the appropriate bidding process, we found Ms. Horrock's qualifications to be the best in terms of meeting the specifications and award amount. Her proposal is slightly higher for startup but is more efficient and less expensive in the long run for maintenance and support. Her hourly rate was the lowest of the three bids.

Estimated Fiscal Impact: \$131,100.00. Contract period: August 15, 2011 through August 14, 2012. (717/260-579 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

ITEM #36

APPROVED

Transmitting a Communication, dated July 14, 2011 from

JOSEPH BERRIOS, Cook County Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of services for printing and processing of renewal booklets and forms for 2012 exemptions.

Contract period: December 1, 2011 through November 30, 2012. (040-240 Account).

Approval of this item would commit Fiscal Year 2012 funds.

CONTRACT

ITEM #37

APPROVED

Transmitting a Communication, dated June 23, 2011 from

JOSEPH BERRIOS, Cook County Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Michael J. Shine Consulting, Chicago, Illinois, to be the management consultant for the transition of the Assessor's Office.

Reason: Michael J. Shine was chosen because of his experience as a senior executive in providing advice to elected officials during the office's initial transition. He has ten years experience working as a chief of staff for an elected official in Cook County government, responsible for advising County offices employment practices; labor/union relations and negotiations; government budget preparation and process; government procurement procedures; legislative agenda actions; and coordination of intergovernmental communications and operations. He was brought in specifically to aid the Cook County Treasurer's Office when the new Treasurer and administration was transitioning into place. Michael J. Shine was responsible for planning, organizing and implementing management reorganization along with consulting and coordination with local unions that represented a majority of the staff. He is likely the only management consultant with the necessary skills and abilities to meet the requirements set forth by the CCAO in its search for a consultant to aid in the current transition.

Estimated Fiscal Impact: \$32,000.00. Contract period: June 1, 2011 through December 31, 2011. (040-260 Account).

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT

ITEM #38

APPROVED

Transmitting a Communication, dated May 20, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Inc. (YOS), Chicago, Illinois, to provide Multisystemic Therapy (MST) services to delinquent minors who have a dual diagnosis of mental health disorder and drug addiction.

Reason: YOS has been a licensed provider of MST services since 2003, and is currently one of two providers of these services in Cook County. MST is evidenced-based and includes family and home-based treatments that strive to change youth behaviors in the home environment. The proposed contract would be funded by a grant awarded by the U.S. Department of Justice, approved by the Cook County Board of Commissioners on March 15, 2011.

Estimated Fiscal Impact: None. Grant Funded Amount: \$222,901.00. Contract period: July 1, 2011 through September 30, 2012. (681-260 Account).

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ITEM #39

APPROVED

Transmitting a Communication, dated May 20, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a grant-funded contract with One Hope United, Chicago, Illinois, to provide Multisystemic Therapy (MST) services to delinquent minors who have a dual diagnosis of a mental health disorder and drug addiction.

Reason: One Hope United is a licensed provider of MST services, and is currently one of two providers of these services in Cook County. MST is evidenced-based and includes family and home-based treatments that strive to change youth behaviors in the home environment. The proposed contract would be funded by a grant awarded by the U.S. Department of Justice, approved by the Cook County Board of Commissioners on March 15, 2011.

Estimated Fiscal Impact: None. Grant Funded Amount: \$224,602.00. Contract period: July 1, 2011 through September 30, 2012. (681-260 Account).

OFFICE OF THE CHIEF JUDGE
OFFICE OF THE PUBLIC GUARDIAN

CONTRACT

ITEM #40

APPROVED

Transmitting a Communication, dated June 28, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Plante & Moran, PLLC, Chicago, Illinois, to assess the accounting and case management software for the Office of the Public Guardian, assist the office in developing long-term technology improvements and oversee the implementation of such improvements.

Reason: Plante & Moran, PLLC was selected through a Request for Proposal (RFP) process. The firm was judged to be the most qualified and proposed the lowest cost of the four firms which submitted proposals.

Estimated Fiscal Impact: \$67,600.00 (FY 2011: \$16,900.00; and FY 2012: \$50,700.00). Contract period: September 1, 2011, through August 31, 2012. (300-260 Account).

Approval of this item would commit Fiscal Year 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #41

APPROVED

Transmitting a Communication, dated July 5, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$6,000.00 and extend for three (3) months, Contract No. 10-84-2560 with Advantage Microfilm Services, Inc., Lake In The Hills, IL, for Maintenance of Micrographic Equipment, Miscellaneous and Canon.

Open Market Purchase (OMP) approved amount 10-04-10:	\$24,000.00
Increase requested:	<u>6,000.00</u>
Adjusted amount:	\$30,000.00

Reason: The extension of this contract is needed to allow sufficient time to bid and award the new contract while maintaining coverage on all equipment. The expiration date of the current contract is August 2, 2011.

Estimated Fiscal Impact: \$6,000.00. Contract extension: August 3, 2011 through November 2, 2011. (529-441 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT AMENDMENT

ITEM #42

APPROVED

Transmitting a Communication, dated July 13, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to amend, increase by \$27,071.68 and extend for four (4) months, Contract No. 10-41-119 with Greene & Letts, Chicago, Illinois, for Labor Relations Consulting services.

Board approved amount 07-27-2010:	\$ 94,350.00
Increase requested:	<u>\$27,071.68</u>
Adjusted amount:	\$121,421.68

CLERK OF THE CIRCUIT COURT continued

CONTRACT AMENDMENT continued

ITEM #42 cont'd

Reason: The Clerk of the Circuit Court is requesting an extension and increase of the contract to allow for the vendor to continue to handle the Clerk's office labor relations matters including Unfair Labor Practices ("ULP") claims, arbitrations, Collective Bargaining Agreement negotiations, and grievance resolution matters with no interruptions in service, and until a Countywide Labor Relations Consultant contract can be obtained. The expiration date of the current contract is August 31, 2011.

Estimated Fiscal Impact: \$27,071.68. Contract extension: September 1, 2011 through December 31, 2011. (335-261 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #43

APPROVED

Transmitting a Communication, dated July 18, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$4,115.00 from Account 528-449, Operation, Maintenance & Repair not Classified to Account 528-444, Operation, Maintenance & Repair of Auto Equipment for the repair of a van that was involved in an accident in May 2011.

Reason: The funds are needed to pay for the repair of a van that was involved in an accident in May 2011. The van is necessary for daily operations.

From Account 528-449	Total	\$4,115.00
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To Account 528-444	Total	\$4,115.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

In May 2011, one of the Clerk of the Circuit Court vehicles was involved in an accident. Three estimates were obtained for the repair of the vehicle, the vendor providing the lowest estimate was selected, and the repair services were performed in June 2011. A Payment Only Requisition was completed immediately following the repair services using available funds in Account 528-449. On July 18, 2011, it became apparent that the receiving account would require an infusion of funds as the County Budget Department determined that Account 528-449 is not the appropriate account for payment of the repair. Account 528-444 was not budgeted in FY 2011, therefore, the balance on July 18, 2011 and thirty days prior to that date was \$0.00.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #43 cont'd

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 528-449 was identified as the source of transferred funds as the actual cost of the Voice Information System maintenance purchased through the Cook County Central Services was less than the estimated budgeted amount, which created a surplus in the account, hence, the availability of funds for the transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 528-449.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The actual cost of the Voice Information System maintenance purchased through the Cook County Central Services was less than the estimated budgeted amount which created a surplus in the account, hence, the availability of funds for the transfer.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

ITEM #44

APPROVED AS AMENDED

Transmitting a Communication, dated July 7, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director Department of Reentry and Diversion Programs

requesting authorization for the Purchasing Agent to enter into a contract with Deer Rehabilitation Services, Inc., Chicago, Illinois, for Coordinated Reentry Services

Reason: Deer Rehabilitation Services, Inc., is recommended based upon the results of an Request for Proposal (RFP) conducted by the Cook County Purchasing Agent in conjunction with the Cook County Sheriff's Office. There were three respondents to this RFP. Deer Rehabilitation Services, Inc., was selected because they achieved the highest overall score from the internal selection committee, based upon adherence to the technical specifications and cost. The proposed term of this contract is one year.

The response to the Request for Proposal filed by Deer Rehabilitation Services, Inc., will provide case management services to include substance abuse and mental health treatment, educational and vocational services and recovery home placement. The services are to be provided to approximately three hundred (300) randomly selected individuals from the targeted group who meet the criteria who and are in the custody of the Sheriff of Cook County.

Estimated Fiscal Impact: None. Grant Funded Amount: \$599,355.00. Contract period: September 15, 2011 through September 14, 2012. (656-260 Account).

The Purchasing Agent concurs.

CONTRACT ADDENDUM

ITEM #45

APPROVED

Transmitting a Communication, dated June 23, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director, Department of Reentry and Diversion Programs

requesting authorization for the Purchasing Agent to increase by \$225,000.00, Contract No. 09-41-118, with Gateway Foundation, Inc., Chicago, Illinois, for substance abuse treatment and all of its auxiliary services to the participants of the Department of Reentry and Diversion Programs, formerly known as the Department of Community Supervision and Intervention's Pre-Release and Day Reporting Centers.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION
continued

CONTRACT ADDENDUM continued

ITEM #45 cont'd

Board approved amount 03-15-11:	\$3,114,428.00
Increase requested:	<u>225,000.00</u>
Adjusted amount:	\$3,339,428.00

Reason: The increase is required because of the progressively greater number of individuals that are court ordered to the Day Reporting Center. The expiration date of the current contract is May 16, 2012.

Estimated Fiscal Impact: \$225,000.00. (236-298 Account).

Approval of this item would commit Fiscal Year 2012 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD RENEWAL

ITEM #46

APPROVED

Transmitting a Communication, dated June 30, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director Department of Reentry and Diversion Programs

requesting authorization to renew a grant in the amount of \$42,599.00 from the Illinois Department of Human Services. The purpose of the grant is to provide alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside, and Stickney Townships.

The authorization to accept the previous grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$130,574.00. A reduced grant amount of \$127,791.00 was approved by the Board of Commissioners on June 1, 2011.

Estimated Fiscal Impact: None. Grant Award: \$42,599.00. Funding period: July 1, 2011 through October 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

INTERGOVERNMENTAL AGREEMENT

ITEM #47

APPROVED

Transmitting a Communication, dated July 14, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Worth Township and Worth Township Highway Commissioner, to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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ITEM #48

APPROVED

Transmitting a Communication, dated July 14, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Sheriff of Cook County and Elk Grove Township and Elk Grove Township Highway Commissioner to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

INTERGOVERNMENTAL AGREEMENT continued

ITEM #49

APPROVED

Transmitting a Communication, dated July 14, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Leyden Township and the Leyden Township Highway Commissioner to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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ITEM #50

APPROVED

Transmitting a Communication, dated July 14, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Sheriff of Cook County and Rich Township and the Rich Township Highway Commissioner to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

INTERGOVERNMENTAL AGREEMENT continued

ITEM #51

APPROVED

Transmitting a Communication, dated July 14, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Sheriff of Cook County and Maine Township and the Maine Township Highway Commissioner to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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ITEM #52

APPROVED

Transmitting a Communication, dated July 14, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Bremen Township and Bremen Township Highway Commissioner, to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

INTERGOVERNMENTAL AGREEMENT continued

ITEM #53

APPROVED

Transmitting a Communication, dated July 14, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Wheeling Township and Wheeling Township Highway Commissioner, to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT

ITEM #54

APPROVED

Transmitting a Communication, dated July 7, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center, Chicago, Illinois, for comprehensive integrated treatment services that will break the intergenerational cycle of trauma, addiction and crime by providing quality gender-responsive and trauma-informed substance abuse and mental health treatment for pregnant and post natal detainees in the MOM's program.

Reason: McDermott Center is recommended based upon the results of a Request for Proposal (RFP) conducted by the Cook County Purchasing Agent in conjunction with the Cook County

Sheriff's Office. There was one (1) respondent to this RFP. Thus, the McDermott Center was selected because they achieved the highest overall score from the internal selection committee, based upon adherence to the technical specifications and cost. The proposed term of the contract is three (3) years with renewal options in years two (2) and three (3). The price per unit will not change during the contract period or the renewal periods.

Estimated Fiscal Impact: \$2,647,692.00 (FY 2011: \$147,094.00; FY 2012: \$882,564.00; FY 2013: \$882,564.00; and FY 2014: \$735,470.00. Contract period: October 1, 2011 through September 30, 2014. (212-298 Account).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

The Purchasing Agent concurs.

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ITEM #55

APPROVED

Transmitting a Communication, dated July 7, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization for the Purchasing Agent to enter into a contract with Salina & Associates, Inc., Chicago, Illinois, for comprehensive integrated treatment services to include a therapeutic treatment environment that is supportive and builds skills, strengths and self-esteem for detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Beds Program (DTBP).

Reason: Salina & Associates, Inc., is recommended based upon the results of a Request for Proposal (RFP) conducted by the Cook County Purchasing Agent in conjunction with the Cook County Sheriff's Office. There were two (2) respondents to this RFP. Salina & Associates, Inc., was selected because they achieved the highest overall score from the internal selection committee, based upon adherence to the technical specifications and cost. The proposed term of the contract is three (3) years with renewal options in years two (2) and three (3). The price per unit will not change during the contract period or the renewal periods.

Estimated Fiscal Impact: \$5,998,470.00 (FY 2011: \$333,250.00; FY 2012: \$1,999,490.00; FY 2013: \$1,999,490.00; and FY 2014: \$ 1,666,240.00. Contract period: October 1, 2011 through September 30, 2014. (212-298 Account).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #56

APPROVED

Transmitting a Communication, dated July 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost program extension from July 1, 2011 to June 30, 2012 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This extension will enable the Office to expend the entire award amount as well continue to accomplish the program goals and objectives.

The ICAC funding allows the Office to dedicate one administrative assistant to support the work of the Task Force, one Assistant State's Attorney to focus on ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

The authorization to accept the original grant award was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$300,000.00.

Estimated Fiscal Impact: None. Funding Period Extension: July 1, 2011 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWAL

ITEM #57

APPROVED

Transmitting a Communication, dated July 7, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Department of Children and Family Services in the amount of \$38,709.00. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one, full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant award was given on July 27, 2010 by the Cook County Board of Commissioners in the amount of \$38,709.00 with a cash match of \$49,185.00.

Estimated Fiscal Impact: \$22,310.00. Grant Award: \$38,709.00. Funding Period: July 1, 2011 through June 30, 2012. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #58

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated July 1, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #58 cont'd

1. Harper v. Thomas Dart, Case No. 10-C-3873

#313891

2. Johnson v. Hill, et al., Case No. 11-C-3203

#313892

3. Fozyia Huri v. Circuit Court of Cook County, et al., Case No. 11-C-3675

#313893

4. Neal Tokowitz v. Cook County Sheriff's Office, Case No. 10-C-6094

#313894

5. Sylvia Drane-Tidwell v. Cook County Sheriff, et al., Case No. 11-C-514

#313895

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE AMENDMENT

ITEM #59

REFERRED TO THE FINANCE SUBCOMMITTEE ON PENSION #313896

Transmitting a Communication, dated July 12, 2011 from

MARIA PAPPAS, Cook County Treasurer
by
JOSEPH M. FRATTO, Chief Deputy Treasurer

transmitted herewith is a Proposed Ordinance Amendment to be considered by this Honorable Body.

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN
and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

JERRY BUTLER, JESUS G. GARCIA, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) *Definitions.*

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #59 cont'd

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Pension Liability includes both AAL for pension benefits and AAL for OPEB benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Unfunded Pension Liability includes UAAL for pension benefits and UAAL for OPEB benefits.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) Sum total of gross tax levy for the most recent tax year;
- (3) Gross operating budget revenue for the most recent fiscal year;
- (4) Total Pension Liability;
- (5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (6) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #59 cont'd

- (7) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (8) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability and Total Unfunded Pension Liability:

 - (a) Investment rate of return;
 - (b) Annual rate of salary increases;
 - (c) Participant mortality rate; and,
 - (d) Healthcare cost trend rate for OPEB benefits;
- (9) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and
- (10) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following notification by the Office of the Cook County Treasurer, via United State's Postal Service first class prepaid mail, each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(6), (b)(7), (b)(8), and (b)(9) above.

(e) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #59 cont'd

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
 - (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.
- (f) *Publication of disclosures.* The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:
- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
 - (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.
- (g) *Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(9), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.*

Effective Date: This Ordinance shall be effective upon passage.

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The next regularly scheduled meeting is presently set for Wednesday, September 7, 2011.